

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
THURSDAY, FEBRUARY 26, 2009 AT 8:30 A.M.  
AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
300 S. ADAMS ST. GREEN BAY WI 54301**

**AGENDA**

**Pledge of Allegiance**

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of December 10, 2008.
4. Financial Report:
  - A. Review and approval of the December 2008 Report.
  - B. Review and approval of Restricted Donations.
5. Review of Modernization Activities from 2009 ADRC Plan & Budget.
  - A. Review of board job description.
  - B. Discussion of board recruitment procedure.
6. Update on legislation relating to ADRC consumers.
7. Benefits Specialist Program Update.
8. Director's Report.
9. Announcements.
10. Next meeting date – March 26, 2009.
11. Adjourn.

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Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.